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BIVENS, JONES & ASSOCIATES

Attorneys and Counselors at Law 1543 Kingsley Ave. #18-B Orange Park, Florida 32073 Office (904) 264-3412 Fax (904) 264-2456 Please reply to: Orange Park Office

Jacksonville Office 101 E. Union Street, Ste 403 Jacksonville, FL 32202

Office (904) 353-9100 Fax (904) 355-6557

Burney Bivens, Esq. Edward W. Dawkins, Esq. Athiel (Josh) Jones, Esq.* Robert E. Lee, Esq.**

Also Admitted in New York* Also Admitted in Ohio**

October 28, 2009

Florida Department of State Secretary of State Division of Corporations Post Office Box 6327 Tallahassee, FL 32314

RE: Articles of Incorporation of ROBERT E. LEE, P.A.

Dear Secretary of State:

Please find enclosed the original and one copy of the Articles of Incorporation of ROBERT E. LEE, P.A.

Also, enclosed is our personal money order number 25704690 in the amount of \$70.00 to cover the filing fees. Please return the extra copy of the Articles for the incorporation to my office after it has been filed.

Thank you for your cooperation.

Yours truly,

BIVENS. JQNES & ASSOCIATE

Robert E. Lee, Esquire

BB\rll Enclosures



November 3, 2009

ROBERT E LEE, ESQ. 1543 KINGSLEY AVE #18-B ORANGE PARK, FL 32073

SUBJECT: ROBERT E. LEE, P.A. Ref. Number: W09000048811

We have received your document for ROBERT E. LEE, P.A. and your check(s) totaling \$. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an administratively dissolved/revoked entity. Names of administratively dissolved/revoked entities are not available for one year from the date of administrative dissolution/revocation unless the dissolved/revoked entity provides the Department of State with an affidavit or letter stating that they have no intention of reinstating, therefore, releasing the name for use to another entity.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

An effective date <u>may</u> be added to the Articles of Incorporation <u>if a 2010 date is needed</u>, otherwise the date of receipt will be the file date. <u>A separate article must be added to the Articles of Incorporation for the effective date.</u>

Please return the corrected original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6931.

Letter Number: 709A00034653

Becky McKnight Regulatory Specialist II New Filing Section

ARTICLES OF INCORPORATION

OF

THE LAW OFFICE OF ROBERT E. LEE, P. A.

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The undersigned, acting as incorporator of a corporation under the Florida General Corporation Act, adopts the following Articles of Incorporation for such corporation:

ARTICLE I - NAME

The name of the corporation is **THE LAW OFFICE OF ROBERT E. LEE, P.A.**

ARTICLE II - TERM OF EXISTENCE

The period of duration of the corporation is **perpetual**.

ARTICLE III - NATURE OF BUSINESS

This corporation is organized for the purpose of practicing law and for the purpose of transacting all law full business permitted under the laws of the United States and the State of Florida.

ARTICLE IV - AUTHORIZED SHARES

The aggregate number of shares that the corporation shall have the authority to issue is 7,500 shares of capital stock for the par value of \$.01 per share. The sum of \$75.00, the par value of all shares of capital stock of the corporation that have been issued, shall be the stated capital of the corporation at any particular time. The holders of the outstanding capital stock shall be entitled to receive, when and as declared by the Board of Directors, dividends payable either in cash, in

property, or in shares of the capital stock of the corporation. The shares of the corporation are not to be divided into classes, and the corporation is not authorized to issue shares in series.

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The principal place of business of the corporation is located in Seminole County, Florida, and the address is 5101 Cardinal Cove Circle, Sanford, Florida 32771. The name of the initial registered agent is ROBERT E. LEE, and the initial registered office is 5101 Cardinal Cove Circle, Sanford, Florida 32771.

ARTICLE VI - DIRECTORS

The initial Board of Directors shall consist of one (1) member who need not be a resident of the State of Florida or a shareholder of the corporation.

ARTICLE VII - INITIAL DIRECTORS

The name and address of the person who shall serve as Directors until the first annual meeting of the shareholders, or until their successors shall have been elected and qualified, are as follows:

NAME ADDRESS

Robert E. Lee 5101 Cardinal Cove Circle Sanford, Florida 32771

ARTICLE VIII - INCORPORATOR

The name and address of the initial incorporator is as follows:

<u>NAME</u> <u>ADDRESS</u>

Robert E. Lee 5101 Cardinal Cove Circle Sanford, Florida 32771

ARTICLE IX - PREEMPTIVE RIGHTS

The holders of the common stock of this corporation shall have preemptive rights to purchase, at prices, terms and conditions that shall be fixed by the Board of Directors, such shares of the stock of this corporation as may be issued for money, or any property or services from time to time, in addition to that stock authorized and issued by the corporation. The preemptive right of any holder is determined by a ratio of the authorized and issued shares of common stock held by the holder of all shares of common stock currently authorized and issued.

ARTICLE X - CUMULATIVE VOTING

The shareholder of the corporation shall be allowed to vote his shares cumulatively so as to give one candidate as many votes as the number of directors to be elected, multiplied by the number of his shares, to distribute them among as many candidates as he may wish. Notice must be given by any shareholder to the President or a Vice-President of said corporation not less than twenty-four (24) hours prior to the time set for the holding of a shareholders' meeting for the election of directors that said shareholder intends to cumulate his vote at said election.

ARTICLE XI - SECTION 1244

This corporation and the shareholder hereof shall be subject to Section 1244 of the United States Internal Revenue Code.

IN WITNESS WHEREOF, the undersigned has made and subscribed these Articles of Incorporation at Orange Park, Clay County, Florida, on this 9th day of November, 2009.

Robert E. Lee

STATE OF FLORIDA)

:SS

COUNTY OF CLAY)

IN WITNESS WHEREOF, I have hereunto set my hand and official seal at Orange Park,

Clay County, Florida, on this 9th day of November, 2009.

Notary Public - State of Florida

My Commission Expires:

A POR NO

Notary Public State of Florida Ruthie L Lockhart My Commission DD534891 Expires 03/30/2010

ACCEPTANCE OF REGISTERED AGENT

The undersigned hereby accepts his designation as registered agent for THE LAW OFFICE

OF ROBERT E. LEE, P.A.

Robert E. Lee

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